NATURAL RESOURCES BOARD

AGENDA

For meeting at Madison, Wisconsin DNR State Natural Resources Building (GEF 2) 101 South Webster Street

> July 26, 2005 –1:00 p.m. Via Teleconference

NOTICE IS GIVEN that the Endangered Resources Policy Subcommittee of the Natural Resources Board will convene via teleconference at 1:00 p.m. on Tuesday, July 26, 2005, in Room 774B of the State Natural Resources Building (GEF 2), Madison, for discussion on Item 1.

NOTICE IS FURTHER GIVEN that matters concerning natural resource issues or the Department's program responsibilities or operations specified in the Wisconsin Statutes, which arise after publication of this agenda may be added to the agenda and publicly noticed no less than two hours before the scheduled board meeting, if the Board Chair determines that the matter is urgent.

Order of Business

1. Discuss information gathered for recommendation to Full Board on the role of the Natural Resources Board in endangered/threatened species issues.